

STATE BOARD OF ELECTIONS

441 North Harrington Street Raleigh, North Carolina 27603

GARY O. BARTLETT Executive Director

Mailing Address: P.O. Box 27255 RALEIGH, NC 27611-7255 (919) 733-7173 FAX (919) 715-0135

November 14, 2012

NOTICE OF MEETING

The State Board of Elections will meet on Tuesday, November 27, 2012 at 11:00 a.m. in the Boardroom of the office of the State Board at 441 N. Harrington St., Raleigh, N.C. 27603. For further information on this meeting please call Johnnie McLean at (919) 715-1790.

TENTATIVE AGENDA

Call to Order

Chairman Larry Leake

11:00 am

State Board Canvass of November 6, 2012 Election Returns

Mediated Settlements of Campaign Finance Late Filing Penalties

Other matters